

JEFFERSON COUNTY COMMISSIONERS
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TOM LYTHGOE, CHAIR

CHUCK NOTBOHM

KEN WEBER

**PROCEEDING OF THE BOARD OF COMMISSIONERS
COUNTY OF JEFFERSON, STATE OF MONTANA
June 13, 2006**

Present: Commissioners Lythgoe, Notbohm and Weber; Bonnie Ramey, Clerk and Recorder; Mike Ruppert, Boyd Andrew; Marilyn McCauley

MINUTES

Commissioner Lythgoe moved to approve the minutes of February 14. Commissioner Notbohm seconded. The motion carried.

Commissioner Lythgoe moved to approve the minutes of May 30. Commissioner Notbohm seconded. The motion carried.

Commissioner Lythgoe moved to approve the minutes of June 6. Commissioner Notbohm seconded. The motion carried.

REPORTS

Receipt of May expense and revenue reports from the Clerk and Recorder.

CALENDAR REVIEW

6/13 Jefferson River Watershed meeting - Whitehall - 7:00
6/14 Meeting with Fess Foster - 1:00
6/15 CTAC - Whitehall - 8:00
Gold West Country - Virginia City - 11:00
Zoning Commission meeting - 4:00
Solid Waste Board - 7:00

ITEMS FOR COMMISSIONERS ACTION OR REVIEW

Bonnie Ramey, came before the Commission to have them draw a name to break a tie in the precinct 27 committee woman race. Yvonne Giese was chosen.

SIGN JAIL MEALS CONTRACT

June 13, 2006 minutes.wpd

Commissioner Lythgoe moved to sign the contract for jail meals with Mountain Good Restaurant. Commissioner Notbohm seconded. The motion carried.

BOYD ANDREW LEASE

Mike Ruppert, Boyd Andrew, stated that he attended the Boulder City Council meeting the previous night. They signed the utilities agreement, with two minor changes. They made the agreement for 20 years rather than 10, and stated that the lease could be broken with good cause. He requested that the Commission resign the utilities agreement, which was done.

OPPORTUNITY FOR PUBLIC COMMENT

Marilyn McCauley with the Fair Board came before the Commission to request that they approach the Boulder City Council regarding hooking the fairgrounds up to the city sewer system, via the meth treatment facility. Commissioner Notbohm stated that a letter needs to be written to the City, requesting to hook in. However, he thinks that there might already be sewer out there, noting that there is a manhole. Marilyn stated that she looked at a map in Harold's office, and it doesn't show a sewer line. There is water and gas, but no sewer showing. Commissioner Notbohm stated that the map may be incorrect, as there is a manhole. Commissioner Lythgoe stated that he feels that this can be done. Marilyn stated that they also need to go to MDT, as they will be re-doing Highway 69 at some point in the future. If they need to run sewer line, that will be the time to do it. Commissioner Notbohm stated that the other alternative would be to put in a sewer on higher, adjacent ground, but this is owned by the Department of Corrections. Commissioner Notbohm will follow up on this.

MEETING ADJOURNED

ATTEST:

**BONNIE RAMEY
CLERK AND RECORDER**

TOMAS E. LYTHGOE, CHAIR

CHUCK NOTBOHM, COMMISSIONER

KEN WEBER, COMMISSIONER